

Jackson Demonstration State Forest Advisory Group

April 3-4, 2009 MEETING ANNOUNCEMENT AND AGENDA

California Department of Forestry and Fire Protection
Board of Forestry and Fire Protection

Meeting

April 3, 2009

Start Time: 9:00 AM

End Time: 4:30 PM (est.)

April 4, 2009

Start Time: 8:30 AM

End Time: 4:00 PM (est.)

Location: Room 114

Building 100 (Main Building)

College of the Redwoods

1211 Del Mar Drive

Fort Bragg

www.redwoods.edu/Mendocino/map.asp

Those requiring further information about this meeting notice may contact Russ Henly, Assistant Deputy Director for Resource Protection and Improvement, California Department of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA 94244-2460, (916) 653-9447. This meeting notice also is available electronically at:
http://www.fire.ca.gov/resource_mgt/resource_mgt_stateforests_jackson.php.

ADA Notice: Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a JDSF Advisory Group meeting, may request assistance from CAL FIRE at the Jackson Demonstration State Forest Headquarters, 802 North Main Street, Fort Bragg, or by calling (707) 964-0941.

The Mission of the Jackson Demonstration State Forest Advisory Group (JAG) is to provide advice/recommendations to:

- The Board of Forestry and Fire Protection (Board) and Director/Department of Forestry and Fire Protection (CAL FIRE) regarding issues relevant to review of the JDSF Management Plan for possible changes during the initial implementation period.
- Director/CAL FIRE and the Board regarding ongoing implementation issues.
- Board and Director/CAL FIRE on policy matters relevant to JDSF.

The Charter for the JDSF Advisory Group is available on the CAL FIRE website at:

http://www.fire.ca.gov/resource_mgt/downloads/Charter_JDSF_Advisory_Group.pdf

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Friday, April 3

9:00	Call to Order and Introductions. Members of the public may make a short comment during any agenda item; also, a short Public Forum is scheduled as the last agenda item on each day for brief public comment on any issue of concern.
9:15	Review and Accept Agenda
9:20	Approve Minutes of February 23-24, 2009 JAG Meeting
9:30	Comments by CAL FIRE Chief Counsel Chandler on conforming with Bagley-Keene Open Meeting Act.
10:00	Committee Reports and Discussion. Progress on identifying issues and potential presenters to be scheduled for JAG consensus consideration. <ul style="list-style-type: none">• Landscape (Brad/Mike J.)• Research and Monitoring (Mike L.)• Economics (Jere)• Economics of timber harvesting. Information item. (Vince)
Noon	Lunch (<i>Please bring a lunch or plan for a quick trip to get one during the brief lunch break</i>)
12:45	Blodgett Forest -- Dr. Rob York. Information on administration and programs of the University of California's Research Forest in the Sierra Nevada
2:45	Break
3:00	Committee Breakout Sessions <ul style="list-style-type: none">• Landscape• Research and Monitoring• Economics
4:15	Public Forum -- Written and/or brief oral remarks on any JDSF topic of interest
4:30	Adjourn for the Day

Saturday, April 4

8:30	Call to Order. Recreation Committee Report and Public Input
9:00	Full JAG: Announcements <ul style="list-style-type: none">▪ JDSF Update (Marc)▪ Legislative Analyst's Office correspondence (Helge)
9:30	Committee Breakouts <ul style="list-style-type: none">• Landscape• Research and Monitoring• Economics
Noon	Lunch (<i>Please bring a lunch or plan for a quick trip to get one during the brief lunch break</i>)
Noon	OPTIONAL: Some members of the JAG may make a field tour to the Caspar Creek Research Watershed. Members of the public are welcome but must provide their own transportation.
12:45	Committee Breakout Sessions or Full JAG
3:00	Next Steps for making progress in Work Plan
3:30	Public Forum. Written and/or brief oral remarks on any JDSF topic.
4:00	Adjourn